## CHICKASAW COUNTY BOARD OF SUPERVISORS' AGENDA

## MONDAY, NOVEMBER 13, 2023 - BOARDROOM LOCATED ON THE 2<sup>ND</sup> FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

**ROLL CALL** 

APPROVE AGENDA FOR NOVEMBER 13, 2023

APPROVE THE MINUTES FROM NOVEMBER 6, 2023, MEETING

9:05 AM PUBLIC COMMENT

9:10 AM NORTHEAST IOWA AREA AGENCY ON AGING, LISA WETZEL Budget request FY24-25

## 9:20 AM HERITAGE CENTER

Discuss drawings for Public Health relocation Discuss city water hookup

## 9:35 AM ENGINEER, ROMAN LENSING

Department Update

Review Final Plans for Pavement Marking Project FM-CO19(114)--55-19 and authorize Chickasaw County Board of Supervisors' signatures on cover sheet

Review Final Plans for Highway Safety Improvement Program Project HSIP-SWAP-CO19(112)--FJ-19 and authorize Chickasaw County Board of Supervisors' signatures on cover sheet

Review and approve Bridge Posting Resolution #11-13-23-78

DISCUSS RURAL ENERGY FOR AMERICA PROGRAM (REAP) WITH NEW HAMPTON TRANSFER AND STORAGE IN NEW HAMPTON POSSIBLE SOLAR ARRAY

DISCUSS A SAFETY COORDINATOR POSITION

POSSIBLE CLOSED SESSION UNDER IOWA CODE 21.5(K) REF IOWA CODE 22.7(50) TO DISCUSS SECURITY PROCEDURES AT COUNTY OWNED PROPERTY

COMMITTEE ASSIGNMENT UPDATES

DISCUSS FUTURE AGENDA ITEMS

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

Live streaming & previous recordings of Board meetings can be found at the following link: <a href="https://tinyurl.com/mr2r438h">https://tinyurl.com/mr2r438h</a>

Electronic Meeting per Iowa Code Section 21.8

SHEILA SHEKLETON, AUDITOR